Consent Agenda

Agenda Item #	11A	
Meeting Date	September 26, 2005	
Prepared By	Jessie Carpenter City Clerk	
Reviewed By	Barbara B. Matthews City Manager	

Discussion Item	Appointments to the Public Safety Citizens Advisory Committee (PSCAC)		
Background	In April 1998, the City Council amended the City Code to add the PSCAC as a statutory, Council-appointed committee to provide input and advice to the Council and the City's public safety agencies about how the City can better meet the ongoing needs and concerns of residents in the area of police services and public safety. The PSCAC is defined as having 12 members, whose two-year terms are staggered. Members of the committee may be residents, business owners, property owners and others representing groups with public interests in the City. Terms begin on October 1 and end on September 30. Currently, there are four vacancies on the committee and two members whose term expired on September 30. Council interviewed Len Clay, Aaron Houston, and Darren Morgan on September		
Policy	Council effects appointments/reappointments to statutory committees.		
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Fiscal Impact	None.		
Attachments	Resolution.		
Recommendation	Adopt resolution.		
Special Consideration			

City Clerk

Resolution #2004-

EFFECTING APPOINTMENTS TO THE PUBLIC SAFETY CITIZENS ADVISORY COMMITTEE

- WHEREAS, in 1996, the City Council established a permanent Public Safety Citizens
 Advisory Committee (PSCAC) (Resolution #1996-66) to provide input and advice
 to the Council and the City's public safety agencies about how the City can better
 meet the ongoing needs and concerns of residents in the area of police services
 and public safety; AND
- WHEREAS, desiring to better enable the committee to address the broad charter outlined in Resolution #1996-66, the Council adopted Resolution #1997-15 on March 24, 1997, expanding the membership of the committee to a membership which shall not exceed twelve members, appointed by Council; AND
- WHEREAS, Council later adopted Ordinance #1998-12 amending the Code to add the PSCAC as a statutory Council-appointed committee, with member terms beginning on October 1 and expiring on September 30; AND
- **WHEREAS**, there are four vacancies on the committee and two members whose terms expire on September 30; AND
- **WHEREAS,** on September 19, 2005, the Council interviewed Len Clay, Aaron Houston, and Darren Morgan who have applied for appointment.

NOW, THEREFORE, BE IT RESOLVED THAT the following persons are hereby appointed to serve on the Public Safety Citizens Advisory Committee:

NAME	ADDRESS	TERM EXPIRATION		
Aaron Houston Len Clay Darren Morgan	54 Elm Ave. #2 7003 Poplar Avenue 7600 Carroll Avenue	September 30, 2007 September 30, 2007 September 30, 2007		
BE IT FURTHER RESOLVED THAT these appointments shall be effective immediately.				
ADOPTED this day of	, 2005.			
ATTEST:				
Jessie Carpenter				